

Notice of Public Meetings
Town of Superior
Regular Council Meeting
Thursday-January 5, 2012-7:00 P.M.
Superior Senior Center
360 W. Main Street, Superior, AZ 85173

The following topics will be subject to Council consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Mayor or acting Chair of the meeting.

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA: [The Consent Agenda contains items which might require action by the Council, but which are generally routine items not requiring Council discussion. Usually, a single motion will approve all items on the Consent Agenda, including any resolutions. However, a Council Member may remove any item from the Consent Agenda, and that item will be discussed and voted upon separately.]

1. Approval of minutes for work session meeting December 15, 2011.
2. Approval of minutes for regular council meeting December 15, 2011.

F. CALL TO THE PUBLIC:

Speakers are limited to a three-minute oral presentation and may submit written comments of any length for Council files. The Council is required by law to accept any materials presented. At the conclusion of the call to the public, individual Council Members may respond to criticism made by those individuals who have addressed the Council, and may ask staff to review a matter and place it on a future agenda. However, Council Members may not discuss or take action on a matter raised during a call to the public, unless that item is already on the agenda, and are not obligated to comment upon materials or presentations made by the public.

G. COMMUNICATION:

1. Manager's report –Deputy Town Manager, Lou Digirolamo
 - a. BHP letter on project update reference Northwest Study Area Tailings Removal Project.
 - b. Letter of Support for the LOST Event February 18, 2012.
 - c. Status of properties on Main Street.

H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

1. Discuss/Approve/Reject – Recommendation to bring Town unpaid bills current, curtail spending and distribution of Urgent needs funding from Resolution Copper Mining for calendar year 2012.
2. Discuss/Approve/Reject – Appointment of new Superior Parks & Recreation Volunteer Board Members and reaffirmation of current Volunteer Board Member(s).
3. Presentation by Larry Jochai, Orion Recycling regarding the Superior Transfer Station.

4. Discuss/Approve/Reject – Continue contract with Orion Recycling for the Superior Transfer Station.
5. Presentation by Todd Pryor regarding the feasibility of expanding Town's current Certificate of Necessity.
6. Discuss/Approve/Reject – Fire Department evaluation of expanding the Town's current Certificate of Necessity with Arizona Department of Health Services.
7. Discuss/Approve/Reject – Abatement of property at 957 S. Stone Ave.
8. Discuss/Approve/Reject – Set rental fees for the Magma Club beginning February 1, 2012.
9. Discuss/Approve/Reject – Liability insurance requirements for renters during events at the Magma Club.
10. Discuss/Approve/Reject – Consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Town Manager Melanie Oliver.

I: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1) (A-3) & (A-7)

A-1 – PERSONNEL:

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Town Manager Melanie Oliver.

A-3 – LEGAL ADVICE WITH ATTORNEY:

Discussion or consultation regarding employment, assignment, appointment, promotion, demotion, dismissal, salary, disciplining or resignation of Town Manager Melanie Oliver.

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

N/A

J: COUNCIL COMMENTS:

K: ADJOURNMENT:

CERTIFICATE OF POSTING

PLACES POSTED: Town Hall: 199 N. Lobb Ave., Superior Senior Center: 360 W Main Street
Post Office: 25 N. High School Ave

MEETING DATE January 5, 2012 POSTED January 3, 2012

POSTED BY: _____

Lou Digirolamo-Superior Deputy Town Manager/Time

NOTICE TO PERSONS WITH DISABILITIES

Reasonable efforts will be made to assist and accommodate physically disabled persons desiring to attend the meeting. Please call the Town Hall Office at 520-689-5752 in advance so that arrangements may be conveniently made.

EQUAL OPPORTUNITY NOTICE

Town of Superior is an Equal Opportunity Employer and will not discriminate against employees or applicants for employment or services in an unlawful manner.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
JANUARY 5, 2012
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85173**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.1, 3 & 7).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the meeting. Agendas are available at the Superior Town Hall, N. 199 Lobb Avenue, Superior, Arizona during regular business hours.